

MAGISTRATE JUDGE CLERK NOTESMagistrate Judge: Charles B. Swartwood, IIIDate: January 8, 2004Courtroom Clerk: RolandTape Number: 2:29 pm Time In Court: 15 minCase: USA v. Todd ShaysCase Number: 03-1770 CBSAUSA: LeoneyDefense Counsel: Ryan

PTSO/PO: _____

Court Reporter: _____

TYPE OF HEARING☐ **Initial Appearance**☐ Arrested: ☐ on warrant ☐ on probable cause☐ Defendant Sworn☐ Advised of Charges☐ Advised of Rights☐ Requests Appointment of Counsel☐ Will Retain Counsel☐ Court Orders Counsel be Appointed☐ Government Requests Detention & Continuance☐ **Arraignment**☐ Defendant Waived Reading of Indictment☐ Defendant Pleads Not Guilty to Counts _____☐ **Removal Hearing/Rule 40**☐ Defendant Waives Identity Hearing☐ Defendant Ordered Removed to Charging District.

Order to Issue.

☐ Defendant Released, Conditions Remain/ Modified/Set☐ Identity Established☒ **Preliminary Examination (Rule 5 or Rule 32.1)**☐ Probable Cause Found☐ Identity Established☐ Defendant Waives Identity Hearing☒ Defendant Waives Preliminary Examination☐ **Bail Hearing**☐ Bail Revoked, Defendant Ordered Detained☐ Defendant Released, Conditions Remain/Modified☐ Defendant Released on _____ with Conditions☐ **Detention Hearing**☐ Defendant Requests a Continuance☐ Defendant Consents to Voluntary Detention☐ Defendant Detained, Order to Issue☐ Defendant Released on _____ with conditions☐ Detention Taken Under Advisement☐ **Preliminary Probation Revocation Hearing**☐ Defendant Ordered Detained☐ Defendant Released☐ **Miscellaneous Hearings**☐ Attorney Appointment Hearing☐ Change of Plea (Rule 11) Hearing☐ Material Witness Hearing☐ Motion Hearing☐ Status Conference☐ Other _____**CONTINUED PROCEEDINGS**

_____ set for _____ at _____

REMARKSCase called, Counsel and Dft appear for P/C Hearing, Dft waives his right to a Probable Cause Hearing, Dft released on prior conditions